

**Megraj Holdings Private Limited**  
Corporate Identity Number: U74140TG2022PTC167061

**DETAILS OF ACTION TAKEN/ PENDING BY GOVT./ REGULATORY BODY/AGENCY AGAINST THE TRANSFEREE COMPANY**

S No.	Month/ Year	Details of violations/ observations/ Matters requiring attention or action	Regulatory/ Relevant Authority	Action Taken	Corrective Steps taken by thereupon in respect of observation	Status	Amount (if any)
1.	2018-19	Income Tax Demand Under Section 143(3) of Income Tax Act	Income Tax Authorities	Paid	Paid	Completed	4,42,980
2.	2020-21	Income Tax Demand Under Section 143(3) of Income Tax Act	Income Tax Authorities	Filed Appeal	Filed Appeal	Pending hearing	2,88,94,810
3.	2021-22	Disallowance of Foreign Trade Credit Under Section 154 of Income Tax Act	Income Tax Authorities	Filed Appeal	Filed Appeal	Pending hearing	62,89,000
4.	2019-20	Demand under Section 73 of Goods and Service Tax Act	Goods and Service Tax Authorities	Pending for payment	Pending for payment	Pending payment	2,18,274

For and on behalf of  
**Megraj Holdings Private Limited**



*Mohammed Younus*  
**Mohammed Younus**

**Company Secretary & Compliance Officer**  
**Membership No: A42532**